

MEETING NOTICE
AND
AGENDA

**HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND
PORT SECURITY COMMITTEE**

Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006

**State Treasurer's Executive Office Conference Room 110
915 Capitol Mall
Sacramento, California
May 16, 2007
10:00 AM**

**(or upon adjournment of the Disaster Preparedness and Flood Prevention Bond
Finance Committee meeting)**

1. Call Meeting to Order
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 - Secretary of the Business, Transportation and Housing Agency
3. Distribution of the Bagley-Keene Open Meeting Act to each member of the committee, in accordance with California Government Code Section 11121.9.
4. Under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, authorize the Treasurer to employ bond counsel for legal opinions related to the sale of bonds and commercial paper notes under the bond act pursuant to Government Code Section 16760.
5. Election of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Secretary to administer the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006.
6. Consideration of Resolution I under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 declaring the intent of the State of California to reimburse certain expenditures from proceeds of indebtedness.
7. Other Non-Action Items
8. Public Comment
9. Adjournment

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Sheila Douglas of the California Transportation Commission, Budgets Office, 1120 N St., Room 3500, Sacramento, CA 95814 at (916) 653-2579 or Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.